1. APPROVAL OF THE AGENDA (2 minutes)

2. APPROVAL OF THE MINUTES (2 minutes)

3. NEW BUSINESS – No new business (0 minutes)

4. OLD BUSINESS – (31 minutes)

UPCOMING EVENTS CALENDAR

a. WINTER 2020 EVENTS
   i. Pupusa Sale (Thurs. March 5, 11 am - 1 pm, Library Lawn) Monica
   ii. Convivencia (Friday, March 20, 4:30 - 9pm, SMSU) Aurora/Enrique

b. SPRING 2020 EVENTS
   i. Afro Latino Family Festival (Thursday, April 9th 4-8pm SMSU Events Center) Aurora/Jesse
   ii. Spring Latino Grad (Sat. June 6) Rosemary/Marisol
   iii. Social gathering - Possible Athletics event Susana
   iv. Coyote CROWDfunder Susana www.csusb.edu/makeagift/alfss

c. FALL 2020 EVENTS
   i. Bienvenida (August) Susana
   ii. Hispanic Heritage Month Fundraiser (Sept/Oct) Iwona/Rosemary
   iii. Dia de los Muertos
   iv. Fall Latino Grad (Thurs. Dec. 3 OR Sat. Dec 5) Aurora/Jonathan
   v. Tamales Sale Fundraiser

5. OFFICER REPORTS (15 minutes)
   a. Enrique Murillo, President
   b. Monica McMahon, Vice President
   c. Aurora Vilchis, Executive Secretary
   d. Antonio Guijarro-Ledezma, Treasurer
   e. Miranda Canseco, Director of Marketing
   f. Susana Barbosa, Director of Programs
   g. Marisol Johnson, Director of Membership
   h. Patricia Aguilera, Director of Scholarships
   i. Carolina Yanez-Macias, Student Representative

6. DISCUSSION TOPICS (5 minutes)